

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586540

FILED
Feb 14, 2009
Secretary of State

Entity Name: INTERNATIONAL SALES & CONSULTANTS, INC.

Current Principal Place of Business:

23364 WATER CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

601 SHERIDAN DRIVE
CHAFFEE, MO 63740

Current Mailing Address:

23364 WATER CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

601 SHERIDAN DRIVE
CHAFFEE, MO 63740

FEI Number: 59-1852104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTGOMERY, BETTY L
23364 WATER CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HEUN, FRANK
1808 KINGFISHER DRIVE
DEERFIELD BEACH, FL 33442 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK HEUN

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MONTGOMERY, BETTY L
Address: 23364 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: ST () Delete
Name: MONTGOMERY, BETTY L
Address: 23364 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: MONTGOMERY, MORRIS C SR
Address: 601 SHERIDAN DRIVE
City-St-Zip: CHAFFEE, MO 63740

Title: VP () Delete
Name: MONTGOMERY, MORRIS C JR
Address: 601 SHERIDAN DRIVE
City-St-Zip: CHAFFEE, MO 63740

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MONTGOMERY, BETTY L
Address: 601 SHERIDAN DRIVE
City-St-Zip: CHAFFEE, MO 63740

Title: ST (X) Change () Addition
Name: MONTGOMERY, BETTY L
Address: 601 SHERIDAN DRIVE
City-St-Zip: CHAFFEE, MO 63740

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY L MONTGOMERY

PRES

02/14/2009

Electronic Signature of Signing Officer or Director

Date